

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held September 13, 2022 at the Municipal Office, Berwyn, Alberta.

Present

Reeve
Councillors

Robert Willing
Sandra Eastman
Theresa Johnson
Lori Kinnee
Ken Herlinveaux

Attending

Director of Legislative
Services

Lelia Sumner
Recording Secretary

Dianna Butz

Regrets

CAO
Press

Barbara Johnson
Kristin Dyck, Mile Zero-Banner Post News

Call to Order

Reeve Willing called the meeting to order at 9:01 a.m.

**Adoption
of Agenda**

Lori Kinnee:
263/22

MOVED that the agenda for the September 13, 2022 regular meeting of Council be approved with the following addition:

G.7. Invitation to the 2022 Rhapsody Awards Gala.
Carried

**Approval
of Minutes**

1. August 9, 2022 Regular Council Meeting

Sandra Eastman:
264/22

MOVED that the minutes of the regular meeting of Council held on August 9, 2022 be approved as presented.
Carried

Ken Gerk and Nasar Iqbal joined the meeting at 9:02 a.m.

Public Works

1. Barry Denison, Public Works Foreman
a) Public Works Foreman's Report

Ken Herlinveaux:
265/22

MOVED that the September 13, 2022 Public Works Foreman's Report and Work Program Follow Up be accepted as presented.
Carried

Ken Gerk excused himself from the meeting at 9:23 a.m.

**Agricultural Service
Board**

1. Nasar Iqbal, Manager of Agricultural Services
a) Manager of Agricultural Services Report

Sandra Eastman:
266/22

MOVED to appoint Nasar Iqbal, Manager of Agricultural Services, as Agricultural Fieldman of the Municipal District of Peace No. 135 as per the *Agricultural Service Board Act*.
Carried

Theresa Johnson:
267/22

MOVED that the July 2022 Manager of Ag Services Report be accepted as presented.
Carried

b) August 16, 2022 Draft ASB Minutes for Information

Lori Kinnee:
268/22

MOVED to accept the August 16, 2022 Draft ASB minutes for information.
Carried

c) June 22, 2022 ASB Minutes for Approval

Ken Herlinveaux: MOVED to approve the June 22, 2022 ASB minutes as
269/22 presented.
Carried

Nasar Iqbal excused himself from the meeting at 9:44 a.m.

Unfinished Business

1. Request for Decision
- Municipal Internship Program
Council accepted this item as information.

2. Request for Decision
- Water Supply for West Hill Business Park

Theresa Johnson: MOVED to not have dry hydrants installed for the West Hill
270/22 Business Park at this time and wait to hear from the building
inspector as the Authority Having Jurisdiction.
Carried

New Business

1. Rural Municipalities of Alberta
- Nominations for Queen Elizabeth II’s Platinum Jubilee Medal

Sandra Eastman: MOVED to authorize administration to research potential
271/22 nominees.
Carried

2. Request for Decision
- Proposal for Naming Range Road 10

Sandra Eastman: MOVED to approve the naming of a portion of Range Road 10
272/22 allowing the family to erect signs upon approval of the design
and the location is approved by Public Works and further, all
cost will be bore by the family.
Carried

3. Request for Decision
- 2023 Day Timer Style Options

Theresa Johnson: MOVED to have administration order 50 Seville Flex
273/22 and 25 Wire Bound Executive Monthly Day Timers for 2023.
Carried

4. 4th Quarter Grants Donations & Funding

Theresa Johnson: MOVED that the following Request for Funding Applications
274/22 be approved:
Berwyn Arts & Crafts
- Operational Support \$ 500
Grimshaw & District Chamber of Commerce
- Community Special Event/Celebration \$1,000
Lac Cardinal Regional Pioneer Village Museum
- Caboose Restoration Project \$1,000
Peace River Aboriginal Interagency Committee
- Community Special Event or Celebration \$ 500.
Carried

Reeve Willing called for a short break at 10:44 a.m.
Council reconvened at 10:55 a.m. with all present.

5. Rural Municipalities of Alberta District 4
- Letter Re: Revenue Lost

Theresa Johnson: MOVED to authorize administration to draft a letter for the
275/22 Reeve’s signature to Minister McIver, Minister Nixon and
 Minister Savage to advocate support to our neighboring
 Municipalities.
Carried

6. Rural Municipalities of Alberta November 7-10, 2022 Fall Convention &
Tradeshow Registration

Theresa Johnson: MOVED to authorize all Councillors, CAO and a Public Works
276/22 staff member to attend the 2022 Fall Convention on
 November 7th – 10th , 2022 in Edmonton.
Carried

7. Invitation to the 2022 Rhapsody Awards Gala

Lori Kinnee: MOVED to authorize Reeve Robert Willing and Councillors
277/22 Theresa Johnson and Ken Herlinveaux to attend the 2022
 Rhapsody Awards Gala on Friday, October 28, 2022 in Peace
 River.
Carried

Land Use/Planning/
Subdivisions

1. a) Application for Land Use Bylaw Amendment Pt. NW13-83-24W5
b) Bylaw No. 6/2022 Land Use Bylaw Amendment NW13-83-24W5
- 1st Reading

Lorri Kinnee: MOVED first reading of Bylaw No. 6/2022.
278/22 Carried

2. Bylaw No. 7/2022 Revised Bylaw
- Re: Land Use Bylaw Grammatical Changes

Sandra Eastman: MOVED first reading of Bylaw No. 7/2022.
279/22 Carried

Theresa Johnson: MOVED second reading of Bylaw No. 7/2022.
280/22 Carried

Sandra Eastman: MOVED to entertain third reading of Bylaw No. 7/2022 at
281/22 at this time.
Carried Unanimously

Ken Herlinveaux: MOVED third reading of Bylaw No. 7/2022.
282/22 Carried

Administrative
Reports

1. Financial Reports for the Month Ending August 31, 2022
a) 2022 Capital Project Summary August 31, 2022
b) Council Capital Financial August 31, 2022
c) Council Operating Financial August 31, 2022

Doug Cooke joined the meeting at 11:30 a.m.

Lori Kinnee: MOVED to accept the August 31, 2022 financial reports
283/22 as presented.
Carried

Doug Cooke excused himself from the meeting at 11:47 a.m.

2. Accounts for Payment

Theresa Johnson: MOVED to accept this item as information.
284/22 Carried

3. CAO's Report

Lelia Sumner reviewed the CAO's written report with Council.

Ken Herlinveaux: MOVED that the CAO's Report be accepted for information.
285/22 Carried

Reeve Willing called for lunch recess at 12:03 p.m.
Council reconvened from lunch at 1:01 p.m. with all present.

Delegations

1. Adam Norris, Mighty Peace Watershed Alliance, Komiete Tetteh Mackenzie Municipal Services Agency, Brody Condrotte (Pinecone Development)
- Discussion Re: Hydrogeological/ Hydrological Condition on Permit

Adam Norris, Komiete Tetteh and Brody Condrotte joined the meeting at 1:01 p.m.

Adam Norris, Komiete Tetteh and Brody Condrotte excused themselves from the meeting at 1:38 p.m.

Administrative Reports Continued

4. Strategic Priorities Chart – September 2022

Council accepted the item as information.

Councillor/ Committee Reports

1. Councillors' Reports

Ken Herlinveaux: MOVED that Councillor's reports be accepted as presented.
286/22 Carried

Confidential Items

4. Personal Privacy Information – FOIP Section 17

Theresa Johnson: MOVED that Council move to closed session to discuss
287/22 privileged information as per FOIP sections 17 at 1:55 p.m.
Carried

Lelia Sumner and Dianna Butz excused themselves at 1:55 p.m.

Theresa Johnson: MOVED that Council return to open meeting at 2:39 p.m.
288/22 Carried

2:39 p.m. meeting resumed with no public attending.

**Councillor/
Committee Reports
Continued**

2. Drive Happiness Seniors Association

- Drive Happiness Provincial Expansion

Sandra Eastman: 289/22

MOVED to invite the Town of Grimshaw's Director of Community Services to a future meeting to discuss the Municipality's interest in the Drive Happiness Program and to discuss the priorities of the FCSS program.

Carried

3. Mighty Peace Tourism Association

- August 29, 2022 Draft Minutes and The Peace River Economic Development Committee 2022 Strategic Work Plan

Council accepted this item as information.

Information Items

Council discussed the information items.

Question Period

None

- 1. Legal Matter – FOIP Section 16 - Disclosure Harmful to 3rd Party
- 2. Intergovernmental Relations – FOIP Section 21
- 3. Personnel – FOIP Section 17

Theresa Johnson: MOVED that Council move to closed session to discuss
290/22 privileged information as per FOIP sections 16, 17 & 21 at
 2:50 p.m.

Carried

Lelia Sumner and Dianna Butz excused themselves at 2:50 p.m.

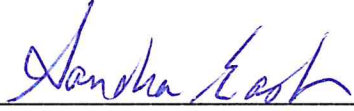
Theresa Johnson: MOVED that Council return to open meeting at 3:16 p.m.
291/22 Carried

3:16 p.m. meeting resumed with no public attending.

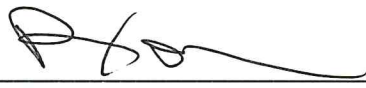
Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at
3:18 p.m.

These minutes approved this 27th day of September, 2022.



Reeve



Chief Administrative Officer